

# **AGENDA**

## **ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA**

**Date/Time:** Tuesday, December 4, 2012 7: 30 A.M.  
**Location:** City of Mesa  
City Council Chambers  
Lower Level  
57 E. 1st Street  
Mesa, AZ 85201

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- 1. Chair's Call To Order**
- 2. Items from Citizens Present**
- 3. Approval of Minutes from November 6, 2012 board meeting**
- 4. General Plan Update**
  - Rich Adams, Committee Member
- 5. Education Update**
  - Status of all institutions/William Jabjiniak
  - Mesa Educates U and Scholarship Update/Shea Joachim
- 6. Healthcare Update**
  - Jaye O'Donnell/Terri Benelli
- 7. Update on AZ Labs**
  - Brian Campbell, Chair
- 8. Director's Report**
  - Baseball Update
- 9. GPEC Update**
  - Brian Campbell, GPEC Representative
- 10. Other Business**
  - Next EDAB Meeting January 8, 2013
- 11. Adjournment**

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact Betsy Adams of the Office of Economic Development at (480) 644-3534 at least 48 hours in advance of the meeting.